

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI - Court-IV

DATE: 13.04.2023

TIME: 10:30 AM

Video Conference ID 25121945477 - Cisco Webex

<https://ncltmum.webex.com/meet/ncltmumc4>

Notes:-

1. **Hard copies of documents are also necessary for hearing, to be submitted 3 days in advance.**
2. **Kindly test your audio and visual before entering hearing.**
3. **While entering Video Conferencing(VC) hearing, Counsels have to write the Item No,(P)Petitioner/(R)Respondent(as case maybe) Along with IA no. &Name, otherwise entry may not be given.**
4. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing, you are requested to join VC hearing through Laptop/Computer and not through mobile.
5. Keep your Audio & Video muted till your item is called out.
6. Follow only the daily Cause List uploaded in NCLT website for attending the related petitions.
7. E-filing system alerts related to petition through email, message, etc. are in Trial and hence not to be considered as criteria regarding listing of Petition and attending courts.

Coram:

SHRI. PRABHAT KUMAR,
Hon'ble Member (T)

SHRI. KISHORE VEMULAPALLI,
Hon'ble Member (J)

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/ Liquidator /MP	Remarks
Ordinary List									
1.	C.P. (IB)/986(MB)2021		Further Consideration	IBC under Sec 7	Kailash Motilal Kakrania Vs Apurva Oil And Industries Private Limited	Harsh Kesharia			
2.	C.P. (IB)/61(MB)2023		Further Consideration	IBC under Sec 7	Small Industries Development Bank Of India Vs Viola Resorts Private Limited	Prasad Sarvankar Chaitanya B Nikte Raina Birla			
3.	C.P. (IB)/2146(MB)2019	IA 3697/2022	Further Consideration	IBC under Sec 7 Sec 30	Stressed Assets Stabilization Fund Vs Precision Containers Ltd	Mayank Padiya			

4.	C.P. (IB)/477(MB)2020	IA 872/2023 IA 3146/2022	Further Consideration	IBC under Sec 7 Sec 33(1) (b) (i) to (iii) r/w Sec 33(3) Sec. 45 (1) Sec 43(1) r/w Sec 44 (1) Rule 11 of NCLT, 2016 Sec 66(1)	Punjab National Bank International Limited Vs Warana Dairy And Agro Industries Limited	Mithilesh Kumar Pandey Anup Khaitan Agam H Maloo			
5.	C.P. (IB)/809(MB)2020	IA 1373/2023 IA 1374/2023 (NEW IA) (H/Copy Not Recd)	Further Consideration	IBC under Sec 7 Application under any other provisions- IBC	Nailesh Dresswala Vs Mtc E-Com Pvt Ltd.	Jerome Merchant Partners			
6.	C.P. (IB)/1147(MB)2020	IA 1131/2022	Further Consideration	IBC under Sec 7 Sec 43(1) r/w Sec 44 (1)	Lichfl Trustee Company Private Limited Vs Anudan Properties Private Limited	Pranali Gada			
7.	C.P. (IB)/271(MB)2021	IA 1380/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Tata Capital Financial Service Ltd. Vs High Ground Enterprise Limited	Shantanu Derhgawen			
8.	C.P. (IB)/539(MB)2021	IVN.P (IBC)/15(MB) 2023 IVN.P (IBC)/19(MB) 2023	Further Consideration	IBC under Sec 7 Sec 60(5)	Shrenik Dheerajmal Siroya Vs Siroya Fm Constructions Private Limited	Amit Tungare Sagar Ramesh Naik Dev Ravindra Upadhyay			
9.	C.P. (IB)/574(MB)2021	IA 1376/2023 (NEW IA)	Further Consideration	IBC under Sec 7 Sec 60(5)	Idbi Bank Limited Vs M/S. Coronet Properties And Investments Pvt. Ltd.	Khaitan Legal Associates Dhiraj Mhetre			
10.	C.P. (IB)/506(MB)2020		Further Consideration	IBC Under Sec 9	Strongbuilt Constructions Private Limited Vs Tridhaatu Bhardwaj Developers Llp	Bulwark Solicitors			
11.	C.P. (IB)/1149(MB)2020		Further Consideration	IBC Under Sec 9	Leo Meridian Infrastructure Project & Hotels Limited Vs Cinema Venture Private Limited	Anup Khaitan			

12.	C.P. (IB)/1281(MB)2020		Further Consideration	IBC Under Sec 9	Hotel Horizon Pvt. Ltd. Vs Pck Corporation Llp	Crawford Bayley Co			
13.	C.P. (IB)/1283(MB)2020		Further Consideration	IBC Under Sec 9	Hotel Horizon Pvt. Ltd. Vs Mondo Culinary Pvt. Ltd.	Crawford Bayley Co			
14.	C.P. (IB)/1224(MB)2019	IA 2880/2022	Further Consideration	IBC Under Sec 9 Sec 60(5) Sec. 45 (1) Sec 43(1) r/w Sec 44 (1)	Adonis Mobitrade Private Limited Vs Shop Cj Network Private Limited	Kamil Lokhandwala			
15.	C.P. (IB)/1042(MB)2022		Further Consideration	Section 94(1)	Ravi Kishinchand Matta	Aniket Sharma			
16.	C.P. (IB)/1043(MB)2022		Further Consideration	Section 94(1)	Bhavna Ravi Matta	Aniket Sharma			
17.	C.P. (IB)/819(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Through Mr. Ashutosh Agarwala Vs Ashwin Narendra Lodha	Akash Menon			
18.	C.P. (IB)/919(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Lalit Misra	Subir Kumar			
19.	C.P. (IB)/1036(MB)2021		Further Consideration	Section 95(1)	Pnb Housing Finance Limited Vs Komal Machindar	Gravitas Legal Ajay Kumar			
20.	C.P. (IB)/1125(MB)2021		Further Consideration	Section 95(1)	Central Bank Of India Through Resolution Professional Jitendra Palande Vs Ravindra Vaman Katre	Komal Gupta			
21.	C.P. (IB)/1127(MB)2021		Further Consideration	Section 95(1)	Central Bank Of India Through Resolution Professional Jitendra Palande Vs Shivaji Ramchandra Katke	Komal Gupta			

22.	C.P. (IB)/1129(MB)2021		Further Consideration	Section 95(1)	State Bank Of India Vs Mrs. Aashima Khushalani	Kunal Kanungo			
23.	C.P. (IB)/1242(MB)2021		Further Consideration	Section 95(1)	Stci Finance Limited (Creditor) Through The Resolution Professional Kanak Jani Vs Mr. Malikarjun Basantrao Patil	Akr Advisors Llp			
24.	C.P. (IB)/1243(MB)2021		Further Consideration	Section 95(1)	Stci Finance Limited (Creditor) Through The Resolution Professional Kanak Jani Vs Mr. Abhishek Bheemrao Patil	Akr Advisors Llp			
25.	C.P. (IB)/119(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Madhusudan Agarwal	Kunal Kanungo			
26.	C.P. (IB)/120(MB)2022		Further Consideration	Section 95(1)	State Bank Of India Vs Mr. Harish Agarwal	Kunal Kanungo			
27.	C.P. (IB)/342(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Dattatray Sudhakar Hande Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Deepali Jaiswar Jesal Singh			
28.	C.P. (IB)/343(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Pandurang Dattu Jhinje (Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Deepali Jaiswar Jesal Singh			
29.	C.P. (IB)/421(MB)2022		Further Consideration	Section 95(1)	Solapur Janata Sahakari Bank Limited Vs Ashwini Savkar Waghmode Personal Guarantor Of M/S. Shetkari Sakhar Karkhana (Chandrapuri) Limited	Deepali Jaiswar Jesal Singh			
30.	C.P. (IB)/1177(MB)2022		Further Consideration	Section 95(1)	Bank Of India Limited Vs Shahid Usman Balwa	Manipur Vasant Kini			
31.	C.P. (IB)/1178(MB)2022		Further Consideration	Section 95(1)	Bank Of India Limited Vs Vinod Goenka	Manipur Vasant Kini			

32.	C.P. (IB)/1179(MB)2022		Further Consideration	Section 95(1)	Bank Of India Limited Vs Asif Yusuf Balwa	Manipur Vasant Kini			
33.	C.P. (IB)/118(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Mr. Malaychandra M. Biswas	Subir Kumar			
34.	C.P. (IB)/161(MB)2023		Further Consideration	Section 95(1)	Bank Of Maharashtra Vs Mr. Sabu Vayalmutteathu Varghese	Subir Kumar			
35.	CP/99(MB)2021		Further Consideration	Sec 252 (3)	Ultra Petro Trade Private Limited Vs Registrar Of Companies	Dinaz Mistry Neha Hande			
36.	CP/123(MB)2021		Further Consideration	Sec 252 (3)	Jessy Infrastructure Pvt Ltd Vs Registrar Of Companies				
37.	CP/135(MB)2021		Further Consideration	Sec 252 (1) Sec 252 (3) - By Government Body	Shashwat Shrinathji Resorts And Villas Private Limited Vs Registrar Of Companies	Prashant Mittal And Associates			
38.	CP/155(MB)2021		Further Consideration	Sec 252 (1)	M/S. Dhanapur Investments Private Limited Vs Registrar Of Companies Mumbai	Gp And Associates			
39.	CP/298(MB)2021		Further Consideration	Sec 252 (1)	Infinity Investment And Financial Services P Ltd Vs Registrar Of Companies	Optima Legal Solution			
40.	CP/54(MB)2022		Further Consideration	Sec 252 (3) Sec 252 (1) - By Government Body	Pr. Commissioner Of Income Tax- 2 Mumbai Vs Registrar Of Companies Mumbai	Prachi Wazalwar			
41.	CP/98(MB)2022		Further Consideration	Sec 252 (3)	Pr.Commissioner Of Income Tax 8 Vs Registrar Of Companies	Suresh Kumar			
42.	TP/32(MB)2013		Further Consideration	Sec. 241(1) Sec. 242(4)	Gopiram B. Paharia VS Vishwa Vishal Textiles Ltd				

43.	CP/56(MB)2015	MA 693/2017 MA 3272/2019	Further Consideration	Sec. 241(1) Sec. 242(4) Application under any other provisions	Michael Sasson Ashtamakar Vs Menorah Realities Pvt. Ltd. & Ors.				
44.	CP/1218(MB)2019		Further Consideration	Sec. 241(1) Sec. 242(4)	Shri Vallabh Soni Vs Enzo Chem Laboratories Pvt. Ltd.				
45.	CP/1361(MB)2020		Further Consideration	Sec. 241(1)	Nitasha Aggarwal Vs Rebanko Venture Private Limited	Sanjukta Dey			
46.	CP/184(MB)2021		Further Consideration	Sec. 58(3) Sec. 59 Sec. 241(1) Sec. 242(4) Sec. 244(1)	Mrs. Divya Rajesh Revankar Vs Arihant Integrated Textiles Park Private Limited	Prashant Thakre			
47.	CP/22(MB)2023		Further Consideration	Sec. 59 Application under any other provisions	Amita Shreepat Rao Kamde Vs Asian Paints Limited	Amita Chaware			

NOTE:

1. All efforts have made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry.
2. For urgency application has to be filed no Praecipe will be accepted.
3. The orders passed in these cases will be uploaded in NCLT website.

**-Sd-
(Anil K Choudhary)
Court Officer**

**-Sd-
(Dy REGISTRAR)**